

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., SEPTEMBER 28, 2009

- 1) APPROVE minutes of the regular meeting of September 14, 2009.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending August 31, 2009.  
(Act No. 86-414)
- 4) HOLD public hearing to hear comments from interested citizens concerning the proposed issuance of the County's General Obligation Warrants for the purpose of funding a portion of the County's acquisition and improvement of land for economic development, capital improvement projects and paying the costs of the issuance of such Warrants pursuant to notice of public hearing published September 19, 2009.
- 5) CONSIDER resolution for the issuance of \$13,500,000.00 in aggregate principal amount of the County's General Obligation Warrants, Series 2009, for the purpose of funding certain of the County's acquisition and improvement of land for economic development, capital improvement projects and paying the costs of the issuance of such Warrants as further described in such resolution.

- 6) ACCEPT grant award from the Department of Justice, Office on Violence Against Women, for the District Attorney's Office, for the continuation of the Grant to Encourage Arrest Policies and Enforcement of Protection Orders (ID Abuse) for the period July 1, 2009 through June 30, 2011, in the amount of \$999,060.00.
- 7) ACCEPT grant award from the Department of Commerce, NOS National Geodetic Survey Office, for the National Oceanic Atmospheric Administration (NOAA) Grant, in the amount of \$999,000.00 for the period September 1, 2009 through March 31, 2011, with no local match.
- 8) AUTHORIZE purchase of replacement copier for the Treasurer's Office from the Alabama State Contract T190, for a total cost of \$3,004.95.
- 9) APPROVE the Treasurer to declare the amount of \$25.90, owed to the County by Ms. Diane Siegmund, as uncollectible and make the necessary and appropriate financial adjustment.
- 10) ADOPT resolution approving the Mobile County holiday schedule for 2009-2010.
- (Authorized by Title 1-3-7 of the 1975 Code of Alabama)
- 11) ADOPT resolution authorizing the relocation of the polling place for Precinct #7 (First Baptist Church of Axis), to the Creola Senior Citizen Center.
- 12) ADOPT resolution combining Precinct #34 (Plateau Community Center) and Precinct #35 (Whitney Elementary School), designating the Plateau Community Center as the polling place.

- 13) ADOPT resolution combining Precinct #52 (Hillsdale Community Center) and Precinct #53 (Friendship Missionary Baptist Church), designating the Friendship Missionary Baptist Church as the polling place.
- 14) ADOPT resolution adjusting Precinct #27 (Jon Archer Agricultural Center) precinct line to be Snow Road, designating the Holy Name of Jesus as the polling place.
- 15) ADOPT resolution to split Precinct #55 (Hillcrest Baptist Church). The polling place for the new precinct will be at the Airport Boulevard Baptist Church.
- 16) ADOPT resolution adjusting precinct lines to reduce the number of voters for Precinct #24 (First Baptist Church), and to increase the number of voters for Precinct #22 (Azalea City Church of Christ).
- 17) ADOPT resolution adjusting precinct lines to increase the number of voters for Precinct #23 (River of Life Ministries Church), and reduce the number of voters for Precinct #25 (Semmes Community Center).
- 18) ADOPT resolution adjusting precinct lines to increase the number of voters for Precinct #47 (St. Ignatius Catholic Church), and reduce the number of voters for Precinct #48 (ER Dickson Middle School).
- 19) APPROVE renewing computer services contract with Peter Rosten for the period October 1, 2009 through September 30, 2010, in the amount of \$70,000.00 for computer support for the James T. Strickland Youth Center, to be paid from Detention Subsidy Funds.

- 20) ADOPT sole source resolution authorizing renewal of a software maintenance agreement with Intergraph for the period December 1, 2009 through November 30, 2010, in the amount of \$49,262.00 for the Revenue Commission.
- 21) ADOPT resolution declaring a surplus in Fund 112 and authorize the transfer of these funds to the General Fund.
- 22) ADOPT budget for FY 09-10.
- 23) ADOPT resolution appointing Dan Garland as a member of the Board of Directors to serve on the Belle Fontaine Improvement District (Salt Aire Development), for a term commencing on the date of the adoption of the resolution and ending August 17, 2010.
- 24) APPROVE contract with Navman Wireless, in the amount of \$4,618.68, for the messaging and navigation service for the Animal Control Officers as part of the GPS tracking system.
- 25) APPROVE appointment of Randy Bridges to the Senior Companion Program Advisory Council, term to expire September, 2012.
- 26) APPROVE application of Burnouts Bar and Grill LLC, for lounge retail liquor license, class I, for Burnouts Bar and Grill, 7151 Highway 158, Eight Mile, Alabama 36613. (District 1)
- 27) APPROVE application of Reasy Kranh, for lounge retail liquor license, class II, for Dawes Package Store, 7101 Theodore Dawes Road, Theodore, Alabama 36582. (District 3)

- 28) APPROVE application of Bennetts Corner Store LLC, for retail beer and table wine liquor license, off premises only, for Bennetts Corner Store, 3210 Highway 188, Coden, Alabama 36523. (District 3)
- 29) APPROVE application of Sports Café of Alabama, Inc., for special retail liquor license, thirty days or less, for Greater Gulf State Fair, 1035 Cody Road, Mobile, Alabama 36608. (District 3)
- 30) APPROVE EFP-206-09, appropriation contract with the Chrysalis Academy, in the amount of \$5,000.00, from District 2 funds.
- 31) APPROVE amending CDP-204-09, contract with Birdwell Photography and Multimedia, Inc., in the amount of \$8,500.00.
- 32) APPROVE renewing maintenance agreement with Data Ventures, for the period September 28, 2009 through September 28, 2010, in the amount of \$18,450.00, Laserfiche software for the Sheriff's Department.
- 33) APPROVE software agreement with Environmental Systems Research Institute, Inc., in the amount of \$7,011.23, for the annual maintenance of ArcEditor for the Administration Department.
- 34) APPROVE setting the bond amount at \$2,254,634.00 for the Revenue Commissioner to cover all funds for October 1, 2009 through September 30, 2010 tax year.
- 35) APPROVE fees for the following services for the Mobile County Health Department:

SERVICE	PROPOSED FEE
Combined Plumbing/Onsite	
Sewage Re-inspection	\$ 35.00
Onsite Sewage Disposal Systems	

Application Fee	
Residential	125.00
Commercial	175.00
Decentralized System Subdivision	
Final Review	300.00
Individual System Subdivision	
Final Review (10 lots or less)	300.00
Final Review (Over 10 lots)	30.00/ per lot
Plumbing Plan Review Fees	
R-1, R-2 & Non-Residential <1500 sq. ft.	75.00
R-1, R-2 & Non-Residential ≥1500 sq. ft.	125.00
R-1, R-2 (Hotel, Motel, Apartment Complex, etc.) and Non-Residential greater than 20 fixtures	
Each Plumbing Fixture, Floor Drain or Trap Inspection	7.00
Each Sewer Inspection	7.00
Each Sewer to be Replaced or Repaired Inspection	7.00
Each Water Heater and/or Vent Inspection	7.00
Installing, Alteration or Repair of Water Pipe on Public Right-of-Ways Inspection	7.00
Repair or Alteration of Drainage or Vent Piping Inspection	7.00
R-3 (One and Two Family Dwelling) and Non-Residential 20 Fixtures or Less	
Rough In Inspection	35.00
Top Out Inspection	35.00
Utilities Inspection	35.00
Final Inspection	35.00

- 36) APPROVE renewing contract with GAB Robins North America, Inc. for the period July 1, 2009 to June 30, 2010, for adjusting general liability claims.
- 37) APPROVE investment purchases of County funds by the County Treasurer for the month of August, 2009.
- 38) APPROVE EFP-323-09, contract with Jubilee BEST Robotics, Inc., in the amount of \$20,000.00, from District 3 funds.
- 39) APPROVE request of County Treasurer for payment of the "Excess Funds" of tax sale on June 2, 2005, in the amount of \$10,598.39, to John Ellis Hall.
- 40) CONSIDER the following action on bids:
- award Bid #54-09, janitorial services for the County satellite offices, to Golden Touch Commercial Cleaning LLC, for their bid in the amount of \$3,380.00 per month; and \$3,000.00 initial cleaning.
- award Bid #83-09, janitorial services for the Revenue Commission in the Michael Square Shopping Center, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$3,300.00 per month; and \$3,000.00 initial cleaning.
- award Bid #85-09, Court Police uniforms, to Leo's Western & Uniform, Corporation.
- award Bid #86-09, three (3) year uniform service contract for the County, to Cintas Corporation.
- award Bid #87-09, Jail inmate uniforms, to Robinson Textiles.

award Bid #93-09, janitorial services for the License Commission in the Michael Square Shopping Center, to Golden Touch Commercial Cleaning LLC, for their bid in the amount of \$3,262.00 per month; and \$3,500.00 initial cleaning.

award Bid #105-09, janitorial services for the Youth Center Annex, to Miracle Janitorial Services, for their bid in the amount of \$439.00 per month; and \$375.00 initial cleaning.

award Bid #125-09, six month toilet tissue, roll towels and folded towels for Mobile County, to Dees Paper Co., Dade Paper, and Bay Paper Co.

award Bid #126-09, laundry soap, softener and liquid destainers for County facilities, to Dees Paper Company.

award Bid #127-09, pest control services for (27) County locations, to Knox Pest Control, for their bid in the amount of \$9,315.00 per year.

award Bid #128-09, woven wool and cotton blankets for the County, to Tabb Textiles, for their bid in the amount of \$6.25 each for wool and \$5.50 each for cotton.

award Bid #129-09, book binding for the Revenue Commission, to Anders Book Store.

award Bid #130-09, floor mat services for County locations, to Cintas Corporation, for their bid of \$98.75 per week.



approve to extend award of Bid #138-08, full service on Lektriever, Kardveyer, Remstar and White Power storage files, to Graphic Data for one year.  
award Bid #63-09, traffic sign materials for the Public Works Department, to Vulcan Inc.

award Bid #66-09, resident uniforms for the James T. Strickland Youth Center, to Bob Barker Company, Inc.

award Bid #84-09, staff uniforms for the James T. Strickland Youth Center, to Leo's Western & Uniform, Corporation.

award Bid #88-09, janitorial services for the Building Inspection Office, to Personal Touch Cleaning Service, for their bid in the amount of \$818.50 per month; and \$405.00 initial cleaning.

award Bid #131-09, groceries to be delivered to the James T. Strickland Youth Center from October 1, 2009 through December 31, 2009, to The Merchants Company, for their bid in the amount of \$14,186.46; Sysco Foods for their bid in the amount of \$6,568.91; and, American Wholesale Grocery for their bid in the amount of \$3,063.87.

award Bid #132-09, copy and computer paper for the Commission, to Mackinnon Paper Company, Strickland Paper Company and Xerox Corporation.

award Bid #134-09, meats to be delivered to the James T. Strickland Youth Center for October 2009, to Cray HRI Foods, for their bid in the amount of \$3,589.54; and the Merchants Food Service for their bid in the amount of \$1,483.71.

award Bid #135-09, mail management services, to DMS Mailing Management Services.

award Bid #136-09, minimum of one (1) new latest model full size four door pickup truck for the Commission, to Coastal Ford for their bid amount of \$24,120.00 per unit.

- 41)      APPROVE      continued participation in the Downtown Mobile District Management Corporation, in an amount not to exceed \$105,926.00, pending renewal of the corporation.
- 42)      APPROVE      contract agreement with the University of South Alabama for up to five (5) Interns for the IT and Administration Departments, effective October 1, 2009 through September 30, 2010.
- 43)      APPROVE      Cooperation Agreement with the Poarch Creek Indian Housing Authority relating to the acceptance of payments in lieu of taxes on property on which low income housing is constructed.
- 44)      APPROVE      purchase of certain real property on Schillinger Road for Project MCR-2008-002 and authorize the Commission President to execute all necessary documentation related to the acquisition.
- 45)      APPROVE      grant application to the Alabama Department of Economic and Community Affairs (ADECA), STOP Violence Against Women Program, for the District Attorney's Office, for the period October 1, 2009 through September 30, 2010, in the amount of \$27,990.00, with a local match in the amount of \$9,330.00, for a grand total of \$37,320.01.

- 46) APPROVE reappraisal budget amendment for the Revenue Commission.
- 47) APPROVE accepting one (1) 2009 Mazda CX-9, and one (1) 2007 Chevy 1500 Pickup from the Sheriff's Department.
- 48) RECOMMEND approving agreement with Telepak Networks, Inc., for the use of existing easements and right-of-way on Oaktree Road.  
1E
- 49) RECOMMEND awarding bid for MCP-104-09, new office and guard shack for the Mobile County River Delta Marina and Welcome Center, to the low bidder, Roy Lewis Construction Company, for their bid in the amount of \$414,000.00.  
2E
- 50) RECOMMEND adopting resolution authorizing the acquisition of certain real property, temporary and permanent easement by eminent domain, for Project MCR-2008-304, McGehee Road and Fernland Road, Tract 13.  
3E
- 51) RECOMMEND assigning Goodwyn, Mills and Cawood, Inc., to perform professional engineering services, for Project CIAP-2009-MC10, North Mobile County Wastewater Facilities Project, in conjunction with the Coastal Impact Assistance Program. (District 1)  
4E
- 52) RECOMMEND awarding bid for CCP-127-09(A), asbestos removal at the North Mobile County Industrial Park (Acordis Property), to the low bidder, Cross Construction Services, Inc., for their bid in the amount of \$133,550.00.  
5E

- 53) RECOMMEND approving supplemental agreement with James  
6E R. Payne, Inc., for Project MCR-2004-311, Woodland Terrace Drive East, Woodland Terrace Drive North, Woodland Terrace Drive South, Killdeer Drive, Whip-O-Will Lane, Spur Drive, Rainbow Drive East, Rainbow Drive West, Deakle Loop North and Deakle Loop East, for the addition of several items, increasing the contract in the amount of \$19,983.36.
- 54) RECOMMEND approval of Supplemental Agreement No. 3  
7E with John G. Walton Construction Company, Inc., for Project MCR-2008-406, Byrd Cemetery Road and Cleborne Road, for the addition of Item 6651-005, temporary riprap, class 2, 18" thick 100/tons @ \$59.70/unit price, increasing the contract in the amount of \$5,970.00.
- 55) RECOMMEND approval of waterline facilities relocation  
8E agreement with the Turnerville Water & Fire Protection District, for Project MCR-2004-113, Lambert Cemetery Road.  
(Estimated Cost \$41,350.00)
- 56) RECOMMEND approval of advertisement of bids for  
9E Project MCR-2004-113, Lambert Cemetery Road.
- 57) RECOMMEND approving preliminary and final plat of  
10E Arlie Oswalt Subdivision. (District 3)
- 58) RECOMMEND approval of advertisement of bids for  
11E PFP-2009-101, resurfacing Red Fox Road West. (aka MCP-101-09)

59) RECOMMEND  
12E

authorizing acquisition of property and acceptance of rights-of-way deeds and easements from the following property owners for the following projects:

Fernland Road, Nelson Road,  
Project MCR-2008-407

Robert L. Halbrook easement

Joan Harris Road, Jerry Taylor  
Road, Robert Mars Road, Frazier  
Cemetery Road, Project MCR-2004-112

Starr L. Boykin, Secretary/Treasurer  
of the Tensaw Land & Timber  
Company, Inc. deed

Starr L. Boykin, Secretary/Treasurer  
of the Tensaw Land & Timber  
Company, Inc. temporary  
easement

Starr L. Boykin, Secretary/Treasurer  
of the Tensaw Land & Timber  
Company, Inc. temporary  
easement

Dees Road, Louis Tillman Road  
Project MCR-2004-318

Veretteressa Davis deed

Veretteressa Davis temporary easement

Lorenzo Robinson &  
Darlene Robinson deed

Lorenzo Robinson &  
Darlene Robinson easement

Lorenzo Robinson &  
Darlene Robinson                      temporary easement

Lorenzo Robinson &  
Darlene Robinson                      temporary easement

## Old Pascagoula Road Drainage Improvements, MCP-307-09

Ora V. Hixson    easement

- |            |           |  |
|------------|-----------|--|
| 60)<br>13E | RECOMMEND | approval of maintenance service contract with Diskeeper Corporation, for the period October 1, 2009 to September 30, 2010, in the amount of \$1,347.46 for the Diskeeper software for the Public Works Department. |
| 61)<br>14E | CONSIDER  | approving the Baptist Missionary Association of South Alabama's request for waiver of fees for the use of the Chickasabogue Park October 10, 2009, for an annual nature walk.                                      |
| 62)        | APPROVE   | request for motion to adjourn until October 13, 2009.  |